

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administration Building

REGULAR MEETING

October 14, 2014 at 2:00pm

Please turn off cellular phones during the meeting.

Amended Agenda

I. Opening Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. State Pledge
- E. Moment of Reflection
- F. Approval of Agenda (Action Item)
 - 1. **Amendments**
 - 2. **Tabled or Withdrawn Items**

G. Approval of Minutes (Action Item)

- 1. Approval of September 9, 2014 BCC Meeting Minutes.
- 2. Approval of September 16, 2014 Special BCC Meeting.
- 3. Approval of September 16, 2014 Special BCC Zoning Map Meeting.

II. Consent Agenda (Action Item) (Discussion allowed for five minutes per item without pulling from consent agenda; any item requiring additional consideration will be pulled from consent agenda.)

A. Final Orders

- 1. **BCC CASE #PCEV 14-5160 Univest-Rancho Viejo LLC Vacation Of Easement.** Univest-Rancho Viejo LLC, Applicant, James W. Siebert (James W. Siebert & Assoc. Inc.), Agent, Request Approval to Vacate a Platted Archaeological Easement on 118.670 Acres. The Property Is Located At 65 Rancho Viejo Blvd., Within Section 20, Township 16 North, Range 9 East, (Commission District 4). (Approved 4-0). Miguel "Mike" Romero, Case Manager.
- 2. **CDRC CASE # V14-5050 Lloyd and Magdalena Vigil Variance.** Lloyd and Magdalena Vigil, Applicants, Requests a Variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code to Allow a 1.25 Acre Parcel to be Divided into Two (2) Lots; One Lot Consisting of 0.614 Acres and One Lot Consisting Of 0.637 Acres. This Request Also Includes a Variance

of Article V, Section 8.1.3 (Legal Access) and Article 8.2.1c (Local Roads) of the Land Development Code. The Road that Services the Property (Calle Rio Chiquito) Does Not Meet the Specifications of local Lane, Place or Cul-De-Sac Roads and do not have Adequate Drainage Control Necessary to Insure Adequate Access for Emergency Vehicles. The Property is Located at #15 And #16 Calle Rio Chiquito, Within Section 5, Township 20 North, Range 10 East (Commission District 1). (Approved 4-0). Miguel “Mike” Romero, Case Manager.

(End Of Consent Agenda)

III. Action Items

A. Items Pulled From Consent Agenda Requiring Extended Discussion / Consideration

B. Resolutions

- 1. Resolution No. 2014-____, A Resolution Delegation of Authority to the County Manager to Acquire Real Property Interests in Property Located at 21 Ellis Ranch Road, Santa Fe, NM, for the Lamy Junction Project and to the County Attorney to Initiate Condemnation Proceedings if Negotiations are Unsuccessful (Public Work/Adam Leigland)**
- 2. Resolution No. 2014 - ____, A Resolution Adopting Policies and Procedures for Proposing Weight Limits on Asphalt Paved Roads Maintained by Santa Fe County. (Public Works Department/Adam Leigland)**

C. Miscellaneous

- 1. Request Approval of Santa Fe Metropolitan Planning Organization Amended and Restated Joint Powers Agreement. (Legal/Greg Shaffer)**
- 2. Approval of County Health Care Assistance Claims in the Amount of \$75,535.00 (Community Services Department/Rachel O’Connor)**

IV. Matters of Public Concern

V. Discussion/Information Items/Presentations

A. Presentations

- 1. Presentation on Santa Fe County Water Supply and Water Commitments. (Public Works/Adam Leigland)**
- 2. Update on the La Bajada Ranch Steering Committee progress and request direction on planned approach for soliciting, evaluating and recommending project alternative to the Board of County Commission (Resolution 2012-106). (Mark Hogan, Public Works/ Tony Flores County Manager’s Office).**

B. Matters From The Commission

1. **Commissioner Issues And Comments - These Are Non-Action Items by Commission District such as Constituent Concerns, Commissioner Recognitions, Requests for Updates or Future Presentations.**

C. Resolutions

1. **Resolution No. 2014-____, A Resolution Honoring the 50th Anniversary of the Wilderness Act (Commissioner Holian)(TABLED)**

D. Matters from the County Manager

1. **Miscellaneous Updates**
 - a. **Update and Possible Direction on Ordinances Pending Adoption or Amendment.**

VI. Matters From County Attorney

A. Executive Session

1. **Threatened or Pending Litigation, as Allowed by Section 10-15-1(H)(7) NMSA 1978.**
 - a. **Threatened or Pending Litigation Concerning the Adult Detention Facility.**
2. **Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978.**
3. **Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978.**
4. **Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations, as Allowed by Section 10-15-1(H)(5) NMSA 1978.**
5. **Discussion of Sole Source Contracts and Contract Negotiations Related to Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978.**
6. **Deliberations in Connection with Administrative Adjudicatory Proceedings, as Allowed by Section 10-15-1(H)(3) NMSA 1978.**
 - a. **BCC CASE # PCEV 14-5120 Heather McCrea Vacation of Easement.**

VII. Public Hearings (to begin no earlier than 5:00PM)

A. Ordinances

1. **Ordinance No. 2014-____, An Ordinance Amending And Restating Ordinance 2012-12 As Amended, An Ordinance Enacting A Santa Fe County Code Of Conduct; And Repealing Ordinance No. 2011-9. (Continuance from First Public Hearing Starting 9/30/14)**

B. Land Use Cases (Possible Action Items)*

- 1. CDRC CASE # V 14-5240 Julie Lopez Variance, Julie Lopez, Applicant, Michael Sandrin, Agent, Requests A Variance of Article 4, Section 4.2 of Ordinance No. 2008-10 (Flood Damage And Stormwater Management) to allow a Driveway within a Flood Hazard Area. The Property is Located at 12 Calle Dos Puentes , Within the Vicinity of Chimayo, Within Section 2, Township 20 North, Range 9 East, (Commission District 1). John Lovato, Case Manager.**
- 2. BCC CASE # PCEV 14-5320 Brian & Susanne Carlson Vacation of Easement. Brian and Susanne Carlson, Applicant, (Sommer, Karnes & Assoc, LLP) Joseph Karnes, Agent, Request Approval to Vacate a platted Forty Seven Foot (47') Wide Private Open Space and Drainage Easement on One Lot Totaling 2.55 Acres. The Property is Located at 7 Hasta Manana, within Section 5, Township 17 North, Range 9 East, (Commission District 2). Miguel “Mike” Romero, Case Manager.**
- 3. CDRC CASE # V/Z 14-5210 Senior Campus @ Caja del Rio. Caja del Rio Holdings, LLC, Applicant, Jenkins/Gavin, Agents, Request Master Plan Zoning Approval to Allow The Creation of a Large Scale Mixed Use District, to Be Utilized as a Senior Care Facility, to be Developed in Four Phases on 28 ± Acres. The Request Also Includes a Variance of Article III, Section 6.4.2 (Density Review) and Article III, Section 10 (Lot Size Requirements) of the Land Development Code. The Property is Located at 28 Caja Del Rio Road, Within Section 2, Township 16 North, Range 8 East, (Commission District 2). Jose E. Larrañaga, Case Manager**

VIII. Concluding Business

A. Announcements

B. Adjournment (Action Item)

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager’s Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

* These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, the Board of County Commissioners may not announce its decision on a land use case at the conclusion of the public hearing tonight.